



13. Action taken: Since the above information reveals Commission of Offence(s) u/s as mentioned at Item No.:

(1) Registered the case and took up the investigation/or

(2) Directed (Name of I.O.) : Shri M. Digbijoy Meetei.

No.

(3) Refused investigation due to:

(4) Transferred to P.S.:

on point of Jurisdiction.

F.I.R. read over to the complainant / informant, admitted to be correctly recorded and a copy given to the complainant / informant, free of cost.

R. O. A. C.

14. Signature / Thumb impression
of the complainant / informant

Signature of Officer in Charge

Police Station: Porompat P.S.

Name: K Umananda Singh.

Rank: Sub- Inspector of Police, OC-PRT-PS.

No.:

15. Date and time of Dispatch to the Court: 31/07/2025.

Officer in-charge
Porompat Police Station
Imphal East Manipur

2. Unauthorized Sale beyond allocated Districts:

As per data retrieved from the Integrated Fertilizer Management System (IFMS) portal (copy enclosed as Annexure -2), M/s Karan Agency has sold Urea fertilizer to a large number of buyers in Imphal East District, which lies outside the jurisdiction of erstwhile undivided Senapati district. This contravenes the provisions of:

Fertilizer (Control) Order, 1985

Fertilizer (Movement Control) Order, 1973

Further, it is found that large number of urea ranging about 999 bags are distributed to a single buyer in many transactions which is highly suspicious. There is serious doubt whether the fertilizer has been actually sold to the buyer.

3. Suspicious Transactions and Misuse:

The volume and nature of fertilizer transactions recorded raise serious concerns regarding their intended use. There is reasonable suspicion that the fertilizers may have been recorded to be sold to the buyer while physically it may have been diverted towards unlawful plantations and for non-agricultural purposes in other areas. This requires a detailed investigation by the police to establish the facts of the case.

4. Contradictory Buyer Information:

The dealer's submission (Letter No. NIL dated 30.05.2025, received on 04.06.2025; copy enclosed as Annexure-1) listing buyer details is found to be inconsistent with the data referenced in Para 2 above retrieved from the IFMS, further casting doubt on the legitimacy of the transactions.

5. In light of the above-mentioned violations i.e., misappropriation and unauthorized storage of urea stock, sale beyond permitted districts, suspected diversion for unlawful plantation and non-agricultural use, it is requested to kindly register a FIR against M/s Karan Agency, Kalapahar, Senapati District (now under Kangpokpi District), and that a thorough investigation be made at the earliest to establish the full facts of the case and to take appropriate legal action under the provisions of the Essential Commodities Act, 1955, the Fertilizer (Control) Order, 1985 or any other relevant provisions of the law.

6. The District Agriculture Officer, Imphal East district has been instructed to extend all possible assistance in the investigation of the case.



Yours faithfully,

(Peter Salam)

Director of Agriculture Manipur.

11. Inquest Report / U.D. Case No., if any:

Sl. No.

UIDB No.

12. First Information Contents:

To

The Superintendent of Police,

Imphal East District, Manipur.

Subject: Request for Registration of FIR against M/s Karan Agency for Violation of Fertilizer Control Order and Regulations.

Sir,

I am to invite reference to the above subject and to bring to your attention serious violations committed by a fertilizer dealer, M/s Karan Agency, located at Kalapahar, Senapati District (now under Kangpokpi District), holding the following credentials:

Dealer ID: 343888 (Wholesale) & 384322 (Retail)

Certificate of Registration:

Wholesale: No. 3582

Retail: No. 5526

Registered under: Fertilizer (Control) Order, 1985 (FCO)

Issuing Authority: Directorate of Agriculture, Government of Manipur.

1. Violation of Storage and Sale Location:

As per the dealer's own report vide letter No. NIL dated 30.05.2025, received on 04.06.2025 (copy enclosed as Annexure 1), the Urea fertilizer stock is stored at the following locations:

Type of Fertilizer	Location of Godown where the fertilizer is stored	Capacity in Mt	Stock position as on 21.05.2025 In MT
Urea	Koirengel, Near BSF Camp	350	200
OP	Koirengel, Near King School	250	250
NOP	Sangakpham Bazar	200	125
NPK	Koirengel	150	75
NPK	Senapati	150	100

FIRST INFORMATION REPORT
(Under Section 173 B.N.S.S)

DISTRICT: IMPHAL EAST.

P.S. POROMPAT

YEAR: 2025

FIR NO. 200(07)2025 PRT-PS

Date and time of FIR: 31/07/2025 at 10.00am.

Sl. No.	Acts.	Sections
1.	BNS (Cheating ,Criminal breach of trust)	318(4)/316(2)(3)/223 BNS 2023 &7 ECA.Act 1955

3. (a) Occurrence of Offence :

Day: Date from: 4/6/2025 Date to:

Time Period: not mentioned Time from: Time to:

(b) Information received at PS Date: 31 /07/2025 Time: . 10.00am

(c) General Diary Reference: 13/PRT-PS/2025 Date & Time: 31/07//2025 at 10.00am.

4. Type of information: Written report.

5. Place of Occurrence: At the Office of Director of Agriculture, Sanjenthong

(a) Direction and Distance from PS Beat:

(b) Address:

(c) In Case Outside the limit of this Police Station, then Name of P.S:

6. Complainant/ Informant:

(a) Name: Peter Salam.

(b) S/o :- Salam Dilpkumar Singh

(c) Date of Birth : 02/04/1986

(e) UID No.: -

(d) Nationality: Indian.

(f) Passport No.

(g) Date of issue:

Place of issue:

(h) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN)

Sl. No.	ID Type	ID No.
1.	Aadhaar Card	7485 9699 5022

(i) Occupation : - Government employee. Director of Agriculture Manipur.

(j) Address:-

Sl. No.	Address Type	Address
1.	Present Address	Thangmeiband Kabrabam Leikai ,Imphal West Manipur.
	Permanent Address	Thangmeiband Kabrabam Leikai ,Imphal West Manipur.

(k) Phone Number: 7005257760.

7. Details of known / suspected / unknown accused with full particulars:

Sl. No.	Name	Alias	Relative's Name	Present Address
1.	A fertilizer dealer, M/s Karan Agency, located at Kalapahar, Senapati District			

8. Reasons for delay in reporting by the complainant / informant:

9. Particulars of properties of interest:

Sl.	Property Category	Property Type	Descriptions	Value in Rs.
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